

**Spencer Finance Committee
McCourt Social Hall
Spencer Town Hall
157 Main Street
Spencer, Massachusetts 01562**

**This meeting will be held line and in person.
You may also join remotely from your computer, tablet or smartphone.**
<https://www.gotomeet.me/TownofSpencerMA/finance-committee>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
Access Code: 242-835-725
[Updated Guidance on Open Meeting Law](#)

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

**AGENDA
June 22, 2021 7:00 PM**

- 1) Call meeting to order
- 2) Announcement: The meeting will be held in person however members may opt to participate remotely per [updated guidance](#). For this meeting, should any member choose to participate remotely all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of April 20, Finance Committee meeting and May 6, 2021 Finance Committee meeting joint with Board of Selectmen
- 4) Correspondence
- 5) Liaison Reports
 - a) SEBRSC – Bill Shemeth
 - b) CIPC – Chris Woodbury
 - c) DPHS School Building Committee – Mary Braney
 - d) FMPC – Paul McLaughlin, Bill Wall
 - e) Cable Contract Committee – Nancy Tame
- 6) Report on State Recovery Act Funding and other covid-related funds
- 7) Review of financial documents provided by Lyn Stevens relating to Pine Grove Cemetery
- 8) Town Administrator Report
- 9) Any other
- 10) Adjourn